



AGENDA FOURTH OF JULY EXECUTIVE BOARD

REGULAR MEETING
Wednesday, June 10, 2009
6:00 P.M.
Central Library
7111 Talbert Ave.
Maddy Room
Huntington Beach, CA 92648

- A. ROLL CALL: Jeff Carnival, Edward Heins, Karen Pedersen, Mary Peeples, Jon Ross, Jim Thomson, Linda Vircks, Chris Young
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of minutes for the meeting of June 3, 2009.
- F. STAFF REPORTS
- G. COMMITTEE REPORTS:
 - Board members will provide brief updates on any new information.
 - Review of celebration itinerary, including Pier Plaza festival.
- H. BUDGET REVIEW
- I. OLD BUSINESS
- J. NEW BUSINESS
- K. ADJOURNMENT

NEXT MEETING DATE: Wednesday, June 17, 2009 at 6:00 P.M.

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7111 Talbert Ave., Huntington Beach, CA 92648

IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!